

## **Minutes of the September 8, 2016 Meeting of the UPCC**

**Members present:** Chris Brown, Yusun Chang (proxy for Kevin McFall), Liza Davis, William Griffith, Danielle Herrington, Michelle Head, A. Carey Huddleston, Ya Chu “Judy” Liu, Gail Markle, Rick Mosholder, Doug Moodie (Proxy for Debbie Benson), Pinder Naidu, Don Robson (also proxy for Charles Parrott), Gail Scott, Arief Setiawan, Anete Vásquez (also proxy for Raynice Jean-Sigur), Jennifer Wade-Berg, Val Whittlesey

**Guests:** Tiffany Esmat (Exercise Science and Sport Management), Ana Guimaraes (Library System), Chien-Pin Li (College of Humanities and Social Sciences), Scott Tippens (Electrical and Computer Engineering Technology), Amy Vasinko (Academic Affairs)

UPCC Chair Jennifer Wade-berg called the meeting to order at 12:32 p.m. The first item of business was to approve the minutes from August 25, 2016. Dr. Doug Moodie asked for one minor revision, indicating that he did not present with Dr. Kevin McFall at that meeting. Hearing no further discussion, Dr. Wade-Berg called for a motion to approve the minutes. Dr. Anete Vasquez made the motion, Dr. Gail Scott seconded it, and the minutes were approved with the suggested emendation.

Dr. Wade-Berg then announced that Dr. Liza Davis had volunteered to serve as UPCC Secretary for the fall semester.

### **UNFINISHED BUSINESS**

#### **Southern Polytechnic College of Engineering & Engineering Technology**

##### ***Department of Electrical and Computer Engineering Technology***

Professor Scott Tippens came forward to confirm that the issue of course duplication related to CPE 4020 (Device Networks), the focus of a New Course Proposal tabled at the August 25 UPCC meeting, had been resolved. The Chair called for a motion to approve CPE 4020 on second reading. Dr. Bill Griffiths made the motion, Dr. Scott seconded, and the motion was approved.

Dr. Griffiths then moved that the proposal to approve CPE 4020 under the aegis of the new Computer Engineering degree program be approved. Dr. Gail Markle seconded, and the motion was approved.

##### ***Department of Electrical Engineering***

Professor Yusun Chang, Dr. Kevin McFall’s proxy, stepped forward and summarized the New Course Proposal for EE 3706, Computer Networking. The course had been approved for second reading at the August 25 meeting, but the UPCC had not yet voted on a motion to waive second reading. Dr. Griffiths made a new motion, Dr. Scott seconded, and the course was approved.

### ***Department of Civil and Construction Engineering***

Since a representative from the department was again not available to speak to the “New Course” proposal for SURV 3500, Applied Hydrology and Hydraulics, Dr. Wade-Berg asked for a motion to table the proposal until the next UPCC meeting. Dr. Griffiths made the motion, Dr. Doug Moodie seconded, and the motion was approved.

## **NEW BUSINESS**

### **College of the Arts**

Dr. Don Robson addressed the “Change to Program Name, Requirements, or Policies” proposal for the Art History minor, explaining that the Art History faculty wanted to add ARH 4740, History of Illustration, as an upper-division elective to the minor. Hearing no discussion, Dr. Wade-Berg called for a motion to approve the proposal on first reading. Dr. Robson made the motion, Dr. Moodie seconded it, and the motion passed. Dr. Robson then made a motion to waive the proposal’s second reading, and again Dr. Moodie seconded. The motion was approved.

### **Wellstar College of Health and Human Services**

#### ***Department of Exercise Science and Sport Management***

Dr. Tiffany Esmat stepped forward to speak to two “Change of Course Pre-req.” proposals, one for ES 2300, Medical Terminology, and the other for ES 4200, Nutrition and Performance.

She explained that ES 2300 was created with the ESSM department before the Public Health Education major had been created but was listed as a “majors-only” course. The proposal under consideration would allow PHE majors to enroll as well as long as they were taking BIOL 2221 or HPE 2250 concurrently. Similarly, ES 4200 was already an approved course when the CSH Program was created; therefore, CSH 2500 could not be listed as a potential course pre-requisite for ES 4200. The proposal under consideration would address this problem and eliminate the need for pre-req. overrides during the registration process for students who had successfully completed CSH 2500 and ES 3900.

Hearing no discussion, the Chair called for motions to approve the both proposals for second reading. Dr. Vásquez made each motion, and Dr. Michelle Head seconded. The proposals were approved on first reading. Dr. Moodie then made a motion to waive a second reading of each proposal; Dr. Rick Mosholder seconded, and motions passed.